UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

MARYLEBONE PCC LIMITED—ROSE 2 FUND ON BEHALF OF ITSELF AND ALL SIMILARLY SITUATED PERSONS,

USDC SDNY
DOCUMENT
EFFCURONICALLY FILED
DOCUMENT
DATE FILED: 1-29-13

Plaintiff,

VS.

MILLENNIUM GLOBAL INVESTMENTS, LTD.; MILLENNIUM ASSET MANAGEMENT, LTD.; MICHAEL R. BALBOA; GLOBEOP FINANCIAL SERVICES, LTD.; BCP SECURITIES LLC; XYZ CORP.

Defendants.

Case No. 1:12-CV-03835-PAC

STIPULATION AND PROPOSEDS ORDER

## STIPULATION AND PROPOSED ORDER EXTENDING TIME FOR DEFENDANT BCP SECURITIES LLC TO ANSWER, MOVE, OR OTHERWISE RESPOND TO PLAINTIFF'S AMENDED COMPLAINT

WHEREAS Plaintiff Marylebone PCC Limited – Rose 2 Fund ("Plaintiff") filed its Complaint on or about May 14, 2012;

WHEREAS Defendants Millennium Global Investments Limited and Millennium Asset Management Limited (together, "Millennium"), GlobeOp Financial Services, Ltd. ("GlobeOp"), and BCP Securities LLC ("BCP") (collectively, "Defendants") agreed to answer, move, or otherwise respond to the Complaint on or before July 31, 2012, pursuant to a court-ordered stipulation among the parties;

WHEREAS on July 25, 2012, Plaintiff and Defendants Millennium, GlobeOp, and BCP signed a Stipulation Extending Time for Defendants to Answer, Move, or Otherwise Respond to the Complaint to no later than November 2, 2012;

WHEREAS Plaintiff filed an amended complaint on August 31, 2012 (the "Amended Complaint");

WHEREAS on October 22, 2012, Plaintiff and BCP signed a Stipulation Extending Time for BCP to Answer, Move, or Otherwise Respond to the Amended Complaint no later than November 21, 2012;

WHEREAS on November 19, 2012, Plaintiff and BCP signed a Stipulation Extending Time for BCP to Answer, Move, or Otherwise Respond to the Amended Complaint no later than January 31, 2013;

WHEREAS BCP and Plaintiff have reached a settlement;

WHEREAS on December 20, 2012, the Plaintiff filed a Notice of Motion for Preliminary Approval of Settlement with Defendant BCP Securities LLC; and

WHEREAS this is BCP's third request for adjournment of the time to respond to the Amended Complaint.

IT IS HEREBY STIPULATED AND AGREED, by and between the undersigned parties, that:

(1) Defendant BCP shall have up to and including May 2, 2013 to answer, move, or otherwise respond to the Amended Complaint; and

(2) This Stipulation and Proposed Order is being filed for scheduling purposes, does not seek any relief from the Court, and does not waive any rights or defenses (including but not limited to personal jurisdiction defenses) that Defendant BCP may have with respect to the Complaint or Amended Complaint.

Dated: New York, New York January 28, 2013

ZAMANSKY & ASSOCIATES LLC

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Attorneys for Plaintiff

Attorneys for BCP Securities LLC

SO ORDERED Ais\_

The Honorable Paul A. Crotty

United States District Judge